

# CHEHALIS BASIN BOARD

## MEETING AGENDA

**Date:** July 7, 2017  
**Time:** 9:00 am to 4:00 pm  
**Location:** Adna Grange, 123 Dieckman Rd, Chehalis WA 98532

**Time:** Opening session will begin as shown; all other times are approximate.

**Order of Presentation:** In general, each agenda item will include a presentation, followed by board discussion. Decision items will also include time for public comment before board discussion; the board makes decisions following public comment.

**Public Comment:** To comment at the meeting, please sign in at the facility entrance. Please note which agenda topic you wish to speak about. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person.

TIME	TOPIC	PURPOSE
9:00 – 10:00	<b>Introductions and Welcome</b> Board members provide a brief introductory statement regarding their interest in the Chehalis Basin Strategy and hopes for success. Ecology Director Bellon will share with Board members her hopes for the Office of Chehalis Basin (OCB) and Chehalis Basin Board, and outline desired qualifications for the OCB Director. Board members will provide their thoughts for desired qualifications as well.	Discussion
10:00 - 10:45	<b>Tribal Perspectives on the Chehalis Basin</b> Quinalt Indian Nation and Confederated Tribes of the Chehalis Basin provide their perspectives on the importance of the Chehalis Basin to their individual tribes.	Discussion
10:45 - 11:00	<b>Break</b>	
11:00 - 11:45	<b>Overview of Board Responsibilities</b> Assistant Attorney General provides overview of the statute governing the OCB and other statutes guiding conduct of Board members as public officials.	Information
11:45 - 12:55	<b>Board Procedures/Decision Making</b> Review draft Board handbook, including: charter; code of ethics/conflict of interest policy; and operational protocols. Board will be asked to determine their method of decision-making.	Decision
12:55 - 1:10	<b>Break (working lunch)</b> Lunch provided for Board and Board staff	
1:10 - 2:10	<b>Overview of Roadmap and Board Relationship with Other Organizations</b> Review draft 'roadmap' document, which lists issues likely to come before the Board during the 2017-2019 biennium; a draft	Information

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	summary of major groups and work efforts associated with the Chehalis Basin Strategy; and a draft organization structure for how the Board relates to committees and organizations involved in aspects of the Chehalis Basin Strategy.	
2:10 - 3:45	<b>Additional Funding for Aquatic Species Restoration Plan (ASRP)</b> Review memo outlining ASRP Steering Committee request for additional funding to develop the ASRP in phases over the 17-19 biennium. A Board decision is needed on whether to provide the additional funding and what elements of the budget would be reduced if the Board decides to accommodate the request.	Decision
3:45 - 4:00	<b>Next Steps and Closing</b>	Discussion

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**Future agenda topics:**

- Perspectives on the Chehalis Basin (landowners, agricultural, environmental and conservation groups, etc.)
- Defining process for developing Chehalis Basin Board goals and objectives for reducing flood damage and restoring aquatic habitat
- Coordinating with DNR on proposal to address forestry and hydrology concerns in Chehalis Basin
- Interacting with Lewis County Flood Control Zone District and Ecology on project-level SEPA/NEPA EIS(s)
- Developing a public engagement strategy
- Staff briefings on initiation of 2017-2019 core areas of work:
  - Aquatic Species Restoration Plan (ASRP)
  - Large-scale flood damage reduction proposals: SEPA/NEPA EIS(s) for dam/airport levee improvements, Restorative Flood Protection (RFP) analyses, Aberdeen/Hoquiam North Shore Levee
  - Local flood damage reduction projects
  - Floodproofing recommendations
  - Floodplain management

**Notes:**

Materials referred to under the agenda items above can be found online at <http://www.ecy.wa.gov/programs/sea/floods/ChehalisBasinStrategy.html>.

**Materials include:**

- Draft Chehalis Basin Board handbook
- Draft Chehalis Basin Strategy 'roadmap' (potential 2017-2019 timeline)
- Draft Chehalis Basin Strategy Summary of Groups and Work Efforts
- Draft Chehalis Basin Strategy 2017-2019 Organizational Structure
- ASRP budget additions memorandum